



ASCE Mission: Developing leadership, Advancing technology, Lifelong learning and Promotion of the profession

1. Call to order at 12:05 pm by Ben Cole

- a. Roll Call – Michael Barkalow – done by visual

| Members Present | Members Absent | Guests |
|--|--|--------------------|
| Ben Cole, P.E. Aaron Granquist, P.E. – via phone Michael Barkalow, P.E. Kari Sebern, P.E. Brice Stafne, P.E. Jennifer Bates, P.E. | Brian Boelk, P.E. Josh Trygstad, P.E. Jeff Fadden, P.E. Joe Spradling, P.E. | Aaron Moniza, P.E. |

- b. Approval of Minutes for regular meeting of July 14, 2016. Motion to approve (Jen), second (Kari) and approved.
- c. Approval of Agenda. Motion to approve (Kari), second (Jen) and approved.

2. Special Presentations – None

- a. Presented under Section 9,d

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report - via Ben
 - i. Treasurer’s Report No: 10 FY15/16. Motion to approve (Jen), second (Mike) and approved.
- b. Expenditures
 - i. Not to exceed \$100 for lunch paid and reimbursed to Ben. Motion to approve (Jen), second (Kari) and approved.

4. Section Business

- a. Organizational – Ben Cole
 - i. None
- b. Administrative
 - i. Contract with ISU CPM signed for 2016-2017 with legal review
 - ii. Elections, ballot sent out Wednesday, August 10th
- c. Coordination with National
 - i. none
- d. Officer Training & Meetings
 - i. Sept. 18-19 – Presidents/Governors Forum (Brian)
 - ii. Sept 28 – Oct 1 – National Conference, Portland (Aaron)
 - iii. Feb 3-4, 2017 is Multi-Region Leadership Conference in Minneapolis
- e. Section History and Archives
 - i. 2020 Centennial – Steve Jones to champion effort

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. To include: annual meeting, region 7 meeting summary, golf outing, bike tour
 - ii. Ballot has been sent out and received about 30 to date

6. Membership Services & Recognition

- a. Membership Status – Josh Trystad – no update this month

| June | National | Iowa |
|--------------|----------|------|
| Current 2016 | 769 | 639 |
| Current 2015 | 103 | 88 |
| Combined | 872 | 727 |
| July | National | Iowa |
| Current 2016 | 776 | 644 |
| Current 2015 | 102 | 87 |
| Combined | 878 | 731 |

- b. Member recruitment/retention
c. Life Member recognition
i. List provided from Society, Josh is coordinating
d. New CE graduate recognitions
i. Meet with Dordt Seniors, ISU Seniors, UI Seniors at Joint Meetings

7. Coordination with Affiliates & Others

- a. YMG's – Kari Sebern
b. University Student Chapters
i. Start working on Dordt joint meeting
c. Joint Section – YMG – Student Meetings
d. Region – Jenifer Bates
i. Region 7 Annual Meeting
1. Advocacy Captain and Key Contacts – all about the numbers
2. Support Students more financially and as a group
3. Invite governors and president early and often
4. Drive in for State Legislation
5. Centennial Ideas – best practices
6. Dream Big – money available
7. Life members and high school and university over lunch

8. Professional Development

- a. Annual Conference – Aaron Granquist
i. Annual meeting setup for Double Tree in Cedar Rapids (September 8-9th)
ii. For future Speakers Bureau is available for ideas and speakers
b. Technical Conferences
i. Survey: 10.19
ii. Structure: 11.3
iii. Transportation: 11.5
iv. Geotech: 3.8
v. EWR: 4.7
vi. Discussion regarding gratis registration for committee members – Ben will send out letter
vii. Discussion regarding sponsorships / exhibitors
c. Scholarships – Brian Boelk
i. Letters are out, further follow-up at annual banquet
d. Awards – Joe Spradling
i. Winners selected
e. New Officer Recruitment
i. Ballots out

- f. Section Awards
 - i. Updated award forms need to go out and get posted, deadline August 1st
- g. Webinars
 - i. Possible August webinar on separated bikeways

9. Outreach & Public Relations

- a. E-Week
 - i. Need to plan over summer/fall
- b. Pre-college outreach
 - i. Dream Big Project with National
- c. Report Card
 - i. Original release 2.24.15
- d. Public and Government Relations
 - i. Update from Aaron Moniza
 1. Goals from ASCE with lots of ideas
 2. Start with Key Contacts and Drive in and create some goals to move forward
 3. Appointed task committee of government relations by Ben with member of Aaron Moniza

10. Old Business

- a. Higher Logic (Collaborate)
- b. 2020 Centennial
 - Steve J to champion. Dave Claman and Mike VanderWert also expressed interest
- c. Russel Builds a bridge
 - Ben still needs to respond
- d. ASCE Historic Landmark
 - Sounds like it will just be Iowa
- e. Iowa Section ASCE Goals for 2015- 2016
 - Higher Attendance at all Iowa Section Conferences
 - Promote the Iowa Infrastructure Report Card
 - Understand/Integrate Aaron Moniza's role as State Advocacy Captain
 - Focus on resiliency and efficiency of the Iowa Section's operating procedures and roles.

11. New Business

- a. Bylaws
 - i. Need to add Dordt and look for other minor things
- b. Next meeting Thursday September 8, 2016 – 7am DoubleTree Convention Center in Cedar Rapids

11.1 Adjourn Meeting 2:19 pm:

Motion to Adjourn (Jen), second (Brice) and approved.

Via an e-vote on 8.30.16 it was moved (Joe) and seconded (Aaron) for the award criteria of ASCE membership requirement be waived for the Government Civil Engineer Award for this year and approved.

These minutes are being submitted to the Board of Directors of the Iowa Section of the American Society of Civil Engineers as an actual account of the proceedings of the Board meeting according to my notes taken.

Michael D. Barkalow, P.E.
Secretary